



CAL POLY
Academic Senate

Meeting of the Academic Senate Executive Committee

Tuesday, May 14, 2019

01-409, 3:10 to 5:00pm

- I. **Minutes:** M/S/P to approve the April 23 and May 9, 2019 Academic Senate Executive Committee minutes.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
 - A. Academic Senate Chair: none.
 - B. President's Office: Jessica Darin, Chief of Staff, reported that the Governor will continue with his January commitment of \$300 million recurring for the CSU with some revisions to how that funding will be allocated.
 - C. Provost: none.
 - D. Statewide Senate: Gary Laver, Statewide Senator, reported that the Statewide Senate would be meeting during the week of May 13th.
 - E. CFA: none.
 - F. ASI: none.
- IV. **Business Item(s):**
 - A. **Appointment of Luis Castro, CAFES, to the Academic Senate Instruction Committee for the 2019-2020 term.** M/S/P to appoint Luis Castro, CAFES, to the Academic Senate Instruction Committee for the 2019-2020 term.
 - B. **Appointment of John Hagen, CSM, as the Academic Senate Instruction Committee Chair for the 2019-2020 term.** M/S/P to appoint John Hagen, CSM, as the Academic Senate Instruction Committee Chair for the 2019-2020 term.
 - C. **Appointment of Clinton Francis, CSM, as substitute for Kristin Hardy for the 2019-2020 Academic Year.** M/S/P to appoint Clinton Francis, CSM, as substitute for Kristin Hardy for the 2019-2020 Academic Year
 - D. **Resolution on Subject Area Guidelines (I) for General Education 2020.** Gary Laver, General Education Governance Board Chair, introduced a resolution establishing subject area guidelines for General Education Areas A and B to be used for review and implementation of pre-existing and proposed GE courses in those areas for upcoming catalogs. M/S/P to agendize.
 - E. **Resolution on Updating USCP Review Committee and Responsibilities.** Dustin Stegner, Academic Senate Chair, presented a resolution revising the membership of the Academic Senate USCP Review Committee to shift the responsibilities of the committee and remove the USCP requirement from the GEGB's oversight. M/S/P to agendize.
 - F. **Resolution Establishing the Academic Senate Diversity Committee.** Dustin Stegner, Academic Senate Chair, proposed a resolution establishing an Academic Senate Diversity Committee which would be responsible for identifying strategies for improving diversity, equity, and inclusion at Cal Poly as well as informing and making recommendations to the Academic Senate on these issues. M/S/P to agendize with the following amendment:
 - (a) Membership

Ex officio members shall be the Vice President and Chief Officer for Diversity and Inclusion or designee, the Senior Vice Provost of Academic Programs and Planning or designee, ~~the Chair of Ethnic Studies or designee, the Chair of Women's and Gender Studies or designee,~~ and the CTLT Inclusive Excellence Specialist or designee. Additionally, a voting ex officio member shall be ASI student representative.

- V. **Resolution on Updating the Diversity Learning Objectives.** Jose Navarro, General Education Governance Board and Office of University Diversity & Inclusion, introduced a resolution updating the diversity learning objectives to be more assessible and reflective of Article 4 in EO 1100r. M/S/P to agendize.
- VI. **Discussion Item(s):**
- A. **Campus Advisory Council Committee Membership.** Dustin Stegner, Academic Senate Chair, M/S/P to confirm nominees for the next 2-year term will be solicited from Academic Senate committee chairs before the end of the quarter.
- VII. **Adjournment:** 4:45 PM

Submitted by,

A handwritten signature in black ink that reads "Katie Terou". The script is cursive and fluid.

Katie Terou

Academic Senate Student Assistant